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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
July 13, 2006
8:30AM

EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Gretchen Lowe, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of June 8, 2006
- B. Aurora University Authorization to Admit to RN to BSN Program
- C. Northcentral Technical College Discontinuation of PN – Only Track
- D. Strategies to Speed Up the Licensing Process

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of June 8, 2006

Administrative Report

Presentation of Proposed Stipulations: Lori Ann Bresnahan, RN (04 NUR 083)
 Scott Fire, LPN (05 NUR 351)
 Karen Heck (03 NUR 173)
 Caryn Lessner, RN (04 NUR 329)
 Gwen Olivotti, LPN (05 NUR 036)
 Shirley Wick, RN (04 NUR 141)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

Discussion of the Caregiver Law Requirements and Education – Shari Busse **9:30 AM**

Discussion Regarding BQA Files - Kathleen Sullivan

Discussion Regarding What is Required to Obtain an Initial Stay, Guidelines for DRL Monitoring

- C. Discussion Regarding Endorsement Rules and Procedures for Credentialing

Informational Items

Report of the Faculty Shortage Meeting

Report WI Nursing Center

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Discuss and Review Practice Questions Received by Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and

440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:30 AM

Impaired Professionals Program (IPP)

D. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – M.P. 10:30 AM

Application Reviews

E. APPEARANCE – Review of Application Information – William Maher - 10:45 AM

Monitoring

F. APPEARANCE - requesting review of June board decision - Shirley Ragland - 11:00 AM

G. APPEARANCE - requesting review of June board decision - Shannon Deptula - 11:15 AM

H. Requesting reinstatement of limited license to take refresher course - Shirley Jackson

I. Requesting reinstatement of stay - Vicki McCaulley

J. Requesting reinstatement of license - Shelly Holmes

K. Requesting reinstatement of license - Mary Lynn Kusik

L. Requesting three month stay and modifications - Michelle Donar

M. Requesting three month stay and modifications - Lee Dziatkiewicz

N. Requesting three month stay and modifications - Deanna Matis

O. Requesting initial stay of suspension - Anthony Tushkowski

P. Review of board requested materials - Cindy Wierichs

Q. Surrender of licensure - Suzanne Kelly

R. Surrender of licensure - Jean Larscheidt

Deliberation of Monitoring Received After Mailing of Agenda

S. Deliberation of Proposed Stipulation and Final Decision and Order – Lori Ann Bresnahan, RN (04 NUR 083) Case Advisor: Jacqueline Johnsrud

T. Deliberation of Proposed Stipulation and Final Decision and Order – Scott Fire, LPN (05 NUR 351) Case Advisor: Peggy Heine

U. Deliberation of Proposed Stipulation and Final Decision and Order – Karen Heck (03 NUR 173) Case Advisor: Jacqueline Johnsrud

V. Deliberation of Proposed Stipulation and Final Decision and Order – Caryn Lessner, RN (04 NUR 329) Case Advisor: Kathleen Sullivan

W. Deliberation of Proposed Stipulation and Final Decision and Order – Gwen Olivotti, LPN (05 NUR 036) Case Advisor: June Bahr

X. Deliberation of Proposed Stipulation and Final Decision and Order – Shirley Wick, RN (04 NUR 141)

(05 NUR 386) Case Advisor: Blaine Ropson

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be

changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.